

Campton Township Solid Waste Disposal District (CTSWDD)
Meeting Minutes for the regular meeting of April 21st, 2021 – 7:30 p.m.
Online Virtual Teams Meeting

A. Call to Order

This regular meeting of the Campton Township Solid Waste Disposal District was called to order at 7:34 p.m. by Larry Gallagher. Roll call of trustees Tim Hansen, Dimitra Rizza, Lawrence Gallagher and Joe Dragoo were in attendance. Meeting is being recorded.

B. Pledge of Allegiance

Larry led the group in the Pledge of Allegiance to the American Flag.

C. Welcome General Public and Guests

Steven Cartwright – Campton Hills, IL
Various public comments during the meeting.

D. Meetings

1. Village of Campton Hills Board Meeting – Joe did attend the April meeting. Updated them on rate increase and landscaping pickup is beginning. In person village meetings will resume next month. Village received 1 complaint of trucks starting too early. Issue was dismissed.

2. Campton Township Board Meeting – Larry did attend the February and March Campton Township virtual board meeting but did not attend the April meeting. No issues.

E. Review and Approval of the Minutes of the January 2021 Meeting

Motion to approve January minutes by Dimitra second by Joe. A roll call vote was taken, and the motion passed unanimously.

F. Review and Acceptance of Reports.

1. Treasurer's Report

Joe Dragoo presented the Treasurer's report for February and March. Checks from LRS for Q4 2020 & Q1 2021 franchise fees were received respectively, based upon the Agreement year starting April 1 and ending March 31. Motion to approve treasurer's report was made by Tim with a seconded by Dimitra. A roll call vote was taken, and the motion passed unanimously.

4. Presentation of Outstanding Bills

- a. Motion by Joe to approve reimbursement of Office 365 not to exceed \$150. Second by Dimitra. A roll call vote was taken, and the motion passed unanimously.

G. Monthly Reports - LRS Data

- 1. Tonnage Report** - Reports reviewed, no further follow up.

2. Resident Inquiries, Complaints, Missed Pickups

- a. Misc. calls, no further follow-up needed. Fire was reported in 1 recycling truck that was controlled and resolved. No significant complaints.

H. District Web Site and Technology

No activity

I. Old Business

1. Motion to approve website RFP by Dimitra with a second by Joe to approve the RFP as written with modifications to start and due date based on current timeline. A roll call vote was taken and passed unanimously.
2. Website content – Joe and Larry continuing to work on this.
3. Website architecture – site map to be developed with content.
4. Board Insurance – Joe will call and follow-up in May meeting.

J. New Business

1. Annual Board Review of Solid Waste Agreement – tabled to May meeting
2. LRS notice of annual rate increase – Done
3. Annual review of Kane County Statement of Economic Interest – tabled to May meeting
4. Annual review of LRS Certificate of Insurance – Done
5. Annual review of LRS Performance Bond – tabled to May meeting

K. Adjournment

At 8:46 p.m. Joe made a motion to adjourn the meeting, seconded by Dimitra, motion carried on a roll call vote – All in Favor.